MEMORANDUM

Agenda Item No. 3(A)(5)

TO:

Honorable Chairwoman Rebeca Sosa

and Members, Board of County Commissioners

DATE:

May 6, 2014

FROM:

R. A. Cuevas, Jr.

County Attorney

SUBJECT:

Resolution retroactively

authorizing in-kind services for the February 23, 2014 "Carnival Miami 5K/8K Run"

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Sally A. Heyman.

R. A. Cuevas, Jr. County Attorney

RAC/smm



MEMORANDUM

(Revised)

	TO:	Honorable Chairwoman Rebeca Sosa and Members, Board of County Commissioners	DATE:	May 6, 2014	,
	FROM:	R. A. Cuevas, Jr. County Attorney	SUBJECT:	Agenda Item No.	3(A)(
	P	lease note any items checked.			
	·····	"3-Day Rule" for committees applicable	if raised		
6 weeks required between first reading and public hearing			ıg		
	**************************************	4 weeks notification to municipal officials hearing	s required prior	to public	
		Decreases revenues or increases expendit	tures without ba	lancing budget	
		Budget required	·		
		Statement of fiscal impact required			
		Ordinance creating a new board require report for public hearing	s detailed Count	y Mayor's	
	$\sqrt{}$	No committee review			
	, , , , , , , , , , , , , , , , , , , 	Applicable legislation requires more than	n a majority vot	e (i.e., 2/3's,	•

5)

Current information regarding funding source, index code and available

balance, and available capacity (if debt is contemplated) required

3/5's ____, unanimous _____) to approve

Approved		Mayor	Agenda Item No.	3(A)(5)
Veto			5-6-14	
Override				
	RESOLUTION	NO.		

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE FEBRUARY 23, 2014 "CARNIVAL MIAMI 5K/8K RUN" SPONSORED BY KIWANIS CLUB OF LITTLE HAVANA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$650 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2013-14 IN-KIND RESERVE FUND

WHEREAS, the Kiwanis Club of Little Havana, Inc. has requested in-kind services from the Parks, Recreation and Open Spaces Department for the February 23, 2014 "Carnival Miami 5K/8K Run" in an amount not to exceed \$650 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Carnival Miami 5K/8K Run" is to raise funds to benefit Children's Cancer Care Center; and

WHEREAS, The Kiwanis Club of Little Havana, Inc. is a not-for-profit organization; and

WHEREAS, the "Carnival Miami 5K/8K Run" is a special event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$650 of the in-kind services shall be funded from the balance of the District 4 FY 2013-14 In-Kind Reserve Fund,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board retroactively authorizes in-kind services from the Parks, Recreation and Open Spaces Department for the February 23, 2014 "Carnival Miami 5K/8K Run" sponsored by the Kiwanis Club of Little Havana, Inc. in an amount not to exceed \$650 to be funded from the balance of District 4 FY 2013-14 In-Kind Reserve Fund.

Agenda Item No. 3(A) (5) Page No. 2

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. It was offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Rebeca Sosa, Chairwoman Lynda Bell, Vice Chair

Bruno A. Barreiro Jose "Pepe" Diaz Sally A. Heyman Jean Monestime Sen. Javier D. Souto Juan C. Zapata Esteban L. Bovo, Jr.
Audrey M. Edmonson
Barbara J. Jordan
Dennis C. Moss
Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 6^{th} day of May, 2014. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By:_____ Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

GKS

Gerald K. Sanchez



SHOWMOBILES, STAGES, BLEACHERS, AND SOUND PRODUCTION (305) 226-8315 Ext. 224/(305) 553-8511 (Fax)

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: Kiwanis Club Liffle HAVANA			
EQUIPMENT REQUESTED: Postable Stage			
NAME OF PERSON RESPONSIBLE FOR THIS BILL: Confesion entary Reguest			
OR INDEX CODE (MIAMI-DADE AGENCIES ONLY):			
BILLING ADDRESSIZIP CODE: 1400 S.W. Kiest St.			
NAME/TITLE OF THE EVENT: CARNANT Minmi RUN			
ADDRESS OF EVENT: Historic Vielinia Key Beach Park			
TODAY'S DATE: 1/23/2014 DATE (S) & TIME OF EVENT: 2/23/2014			
SET-UP TIME & DAY: 2/22/14 - 2:00/04			
TAKE-DOWN TIME & DAY: 2/23/2014 - 2:00/11			
CONTACT PERSON/PHONE: Vieta. 305. 644-8888 (411: 305.490.560)			
AT SITE CONTACT/CELL PHONE#: Eneigue fourada - 186-290-1296			
SPECIAL INSTRUCTIONS: Direction item(s) are to be placed, maps, diagrams, etc.			
OTHER INFORMATION: Include additional equipment if needed.			
We, the users, understand that we assume full responsibility for any damage, theft, or loss to said equipment and its accessories between the time the Miami-Dade Park and Recreation Department completes setting up and the time it takes down. We, the users, also agree to adhere to the requests set forth in the rental policy. We do have a copy of the rental policy and fully understand the requirements set forth in renting the equipment requested as out-lined in the rental policy. We also understand that the total fee is to be remitted (15) fifteen working days before the event. *Fee: *(SEE FEE SCHEDULE FOR EXACT CHARGES) Agency/Group: **Livenis & Hellowers** **Agency/Group: **Agency/Group: **Agency/Group: **Agency/Group: **Agency/Group: **Agency/Group: **Agency/Group: **Agency/Group: **Agency/Group: **			
CANCELLATIONS MUST BE MADE 72 HOURS IN ADVANCE OF THE EVENT BY FAX OR EMAIL OTHERWISE EXPECT TO BE CHARGED			

1/2 (HALF) OF RENTAL FEE. *There will be no completed reservation on the schedule unless the confirmation Form is filled out completely and signed.

Late equipment arrivals, please call (786) 236-7926

MIAMI-DADE COUNTY FEE WAIVER/IN-KIND SERVICES APPLICATION FY 2008-09

COUNTY FEE WAIVERS OR IN-KIND SERVICES REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

Please complete the following form and submit completed form along with requested materials, if applicable, to: Office of Strategic Business Management (305) 375-5143 111 N.W. 1st Street, Suite 2200 Fax: (305) 375-5168 Mlami, FL 33128 Type of Event/Application (select one of the following): ☐ District Event -Event of minimal impact related to specific commission district (Complete questions 1-7, sign and date; copy will be submitted to the appropriate District Commissioner within two days of receipt of application.) Event of minimal impact not necessarily related to a specific commission district. (Complete questions 1-7, sign and Small Event date,) Special Event* - Event with expected attendance of less than 5,000 with localized impact limited to an individual community or municipality (Complete questions 1-12, sign, date and submit form no later than 60 days prior to event date.) ☐ Major Event* -Large Event with expected attendance of over 5,000 or significant probability of protests, controversy, violence or vandalism (Complete questions 1-12, sign, date and submit form no later than 120 days prior to event date.) **Note: Event budget must be included for "Special" and "Major" event types.** Pally A. HEYMAN Kiwanis Clud of Lifte HAVANA Commissioner sponsoring event Full legal name of the requesting organization: Applicant Status: (Select one of the choices below) Ø Not-For-Profit or Tax Exempt For-Profit Local Government or Public Entity Other (specify): ___ Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): VIA VIETA - 1400 S.W. First St., Afiam; Le 33135 306-644-8888 - FAX - 305-644-8693 - Cell 305-490-5609 SVIETA CCARNAVALMIAMI. COM Specify fee waiver or in-kind service requested (quantify, if applicable);

MIAMI-DADE COUNTY FEE WAIVER/IN-KIND SERVICES APPLICATION Page 2

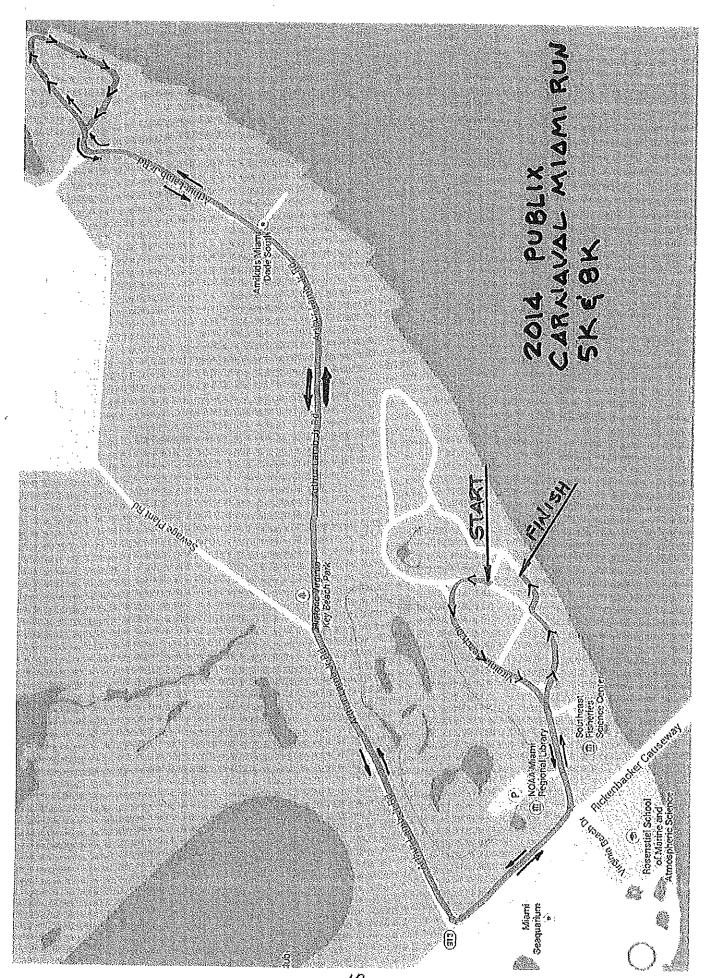
5.		Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):		
		CARNAVAL Minini for will be held Linday, FEB. 23 at		
		BU ANG. This Ruent is An SKRUN, SKWALK & Run		
		tarting a ending At Victimia Key Beach PARK.		
		A fortion of the proceeds benefit the Children's		
		PANCER CARINE CENTER		
6.	Please sele	ect ALL that apply to event:		
		Economic Development: Event supports vitality or growth of the local economy		
		Youth/Education: Event benefits youth of any age and/or offers educational benefits		
	O	Health and Social Services: Event supports health-related causes and/or social programs or institutions that improve quality of life within the community		
		Arts and Culture: Event supports music, theatre, literature, art or culture		
		Environmental; Event benefits environmental concerns or promotes conservation		
	پ	Sports and Athletics: Event supports/promotes organized sports or recreational participation		
7	Physical ad	dress of event venues (please specify Commission District(s)):		
••	1 HJVIOUR GG	Historical Viaginia Key Beach Park		
		Mistorian Olafina Fel Joenen Park		
				
3.	Description of	of regional or local impact;		
•	,	4		
		RACE is Widely Publicized in Newspapers, LAdio & Television by Phono Spoke And		
		<i>,</i>		
		News Coverage		
),	Daily/houriv e	event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):		
		et up - Saturday, Leb. 22 At 2My		
	1.0	estdown - Lundry, teb. 23 st arry		
	/&/~	enturn - August, ren as HI arry		

MIAMI-DADE COUNTY FEE WAIVER/IN-KIND SERVICES APPLICATION Page 3

10.	Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if	
	applicable): See AHACKED	
11. Expected number of participants and estimated attendance (per day, if applicable):		
12.	Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach	
	additional pages as needed): Let Attached	
	additional pages as needed): VEC 17/14CSEC	
l hor	eby certify that all the statements made in this application are true and correct.	
1 1101	our commy unat an tite statements made in this application are due and correct.	
	11.00.	
1	yhua C. Deeta 1/23/2014	
Sign	ature of Authorized Representative Date	

CARNAVAL MIAMI RUN BUDGET 2014

REVENUES	
Sponsorships	\$35,000
Entry Fees	25,000
TOTAL REVENUES	\$60,000
EXPENSES	
8K Run Prizes	\$3,000
T-Shirts	10,000
Race Management Fee	10,000
Police	2,500
Fire & Rescue	2,500
Clean Up	2,000
Barricades/Labor	3,000
Portable Toilets	1,000
Entertainment	1,000
Stage/Sound	2,000
Temp Pole/Electricity	1,000
Rentals (Trucks, Tables, Etc.)	1,800
Banners/Signs	2,000
Printing	1,500
Facility Rental	4,000
Food/Refreshments/Ice	2,000
Race #, Packs, Pins, Bags	200
Insurance	500
Race Day Workers	2,500
Timing/Timing Chips	5,000
Miscellaneous	2,500
TOTAL EXPENSES	\$60,000
NET PROFIT (Loss)	0



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



Detail by Entity Name

Florida Non Profit Corporation

THE KIWANIS OF LITTLE HAVANA FOUNDATION, INC.

Filing Information

Document Number

N22836

FEI/EIN Number

650093807

Date Filed

10/05/1987

State

FL

Status

ACTIVE

Principal Address

1400 SW FIRST STREET

MIAMI, FL 33135

Changed: 04/12/2007

Mailing Address

1400 SW FIRST STREET

MIAMI, FL 33135

Changed: 04/12/2007

Registered Agent Name & Address

HALLEY, CARLOS 821 MALAGA AVENUE CORAL GABLES, FL 33134

Name Changed: 01/24/2011

Address Changed: 01/28/2009

Officer/Director Detail

Name & Address

Title VP

GONZALEZ, PEDRO 8305 MENTEITH TERRACE MIAMI LAKES, FL 33016

Title S

ORESTES, WRVES

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Date:

May 6, 2014

To:

Honorable Chairwoman Rebeca Sosa

and Members, Board of County Commissioners

From:

Carlos A. Gimenez

Mayor

Subject:

District Specific In-Kind Request

A retroactive waiver for in-kind services has been requested by the Kiwanis of Little Havana, Inc., for their "Carnival Miami 5k/8k Run" event held on February 23, 2014.

In-kind services have been requested in an amount not to exceed \$650 from the Parks, Recreation and Open Spaces Department for the use of a portable stage. This event will be funded from the balance of District 4 FY 2013-14 In-Kind Reserve Fund.

Edward Marqui Deputy Mayor

Inkind01427